

**PREBLE COUNTY COMMISSION MEETING  
REGULAR SESSION**

**\*\*\*\*\* A G E N D A \*\*\*\*\***

**SEPTEMBER 2, 2009**

**I. OPEN MEETING**

**II. CALL OF ROLL**

**III. PLEDGE OF ALLEGIANCE**

**IV. PRAYER**

**V. APPROVAL OF MINUTES**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & APPROVAL OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE AUGUST 31<sup>ST</sup> REGULAR SESSION MEETING

**VI. PUBLIC COMMENTS**

**VII. APPROVAL OF VOUCHERS**

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING ON SEPTEMBER 4<sup>TH</sup> THE VOUCHERS AS SUBMITTED BY THE COUNTY AUDITOR ON SEPTEMBER 4<sup>TH</sup>

**VIII. FINANCIAL CONSIDERATIONS**

- A. CONSIDER APPROVAL OF **RES. #485-09-141**  
RE: AUTH. PAYMENT – VARIOUS DEPTS.
- B. CONSIDER APPROVAL OF **RES. #486-09-141**  
RE: TRANSFER OF FUNDS – VARIOUS DEPTS.
- C. CONSIDER APPROVAL OF **RES. #491-09-141**  
RE: ESTABLISHING DOG & KENNEL FEES

**IX. CORRESPONDENCE & REPORTS**

- A. CONSIDER APPROVAL OF **RES. #490-09-141**  
RE: PROCLAIMING MONTH OF SEPTEMBER 2009 AS “NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH” IN PREBLE COUNTY
- B. NOTE RECEIPT OF A LETTER FROM SHERIFF SIMPSON  
RE: CONTRACTUAL PAY INCREASE FOR MIKE SPITLER & DONNA TERRY - SHERIFF

**X. AGREEMENTS & CONTRACTS**

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN ADDENDUM  
RE: ADDENDUM #1 TO LEACHATE DISPOSAL SERVICES AGREEMENT W/ UNITED WASTE WATER SERVICES, INC. – INC. \$98,880.00 - LANDFILL

**XI. TRAVEL REQUESTS**

NOTE RECEIPT & CONSIDER APPROVAL OF THE FOLLOWING TRAVEL REQUESTS:

- A. **RES. #487-09-141** – SARAH MORRISON & BRENDA MILLER – VICTIM WITNESS TRUST
- B. **RES. #488-09-141** – ALICE FLORA & SHEILA WILLEFORD – SPEC. PROJ. –CT. TRAINING

**XII. MEETINGS**

**9:00 A.M.** – NAKIMA BARNHILL (OHIO SECRETARY OF STATE – ECONOMIC DEVELOPMENT)  
**10:00 A.M.** – **RECESS FOR RECORDS COMMISSION MEETING**  
**10:30 A.M.** – SHERIFF SIMPSON (TRADE-IN OF PERSONNEL PROPERTY)  
**11:00 A.M.** – LARRY FRIMMERMAN (THREE VALLEY CONSERVATION APPLICATIONS)  
**11:30 A.M.** – JFS DIRECTOR INTERVIEW  
**NOON (APPROX.)** – **RECESS FOR LUNCH WITH MHRB**  
**1:30 P.M.** – JFS DIRECTOR INTERVIEW

**XIII. ADDITIONAL ITEMS**

**XIV. ADJOURN**